

BOARD ORDERS AND MINUTES

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY (“the Board”) sat for the transaction of county business in formal session on February 3, 2011, at 10:00 a.m. in Room 32 of the Courthouse, Commissioners Mary P. Stern, Leslie Lewis, and Kathy George being present.

Also present were Chuck Vesper, Deputy County Administrator; Rick Sanai, County Counsel; and Hannah Hoffman, News-Register.

Commissioner Stern called the meeting to order.

A. **PUBLIC COMMENT:** This thirty-minute time period is reserved for public comment on any topic other than a quasi-judicial land use matter or other topic scheduled for public hearing. Unless extended or restricted by the Chair or majority of the Board, public comment will be limited to three minutes per person. None offered.

B. **CONSENT AGENDA:** Ms. Lewis moved approval of the consent agenda. The motion passed, Commissioners Stern, Lewis, and George voting aye.

Personnel

1. **B. O. 11-54** - Approve the employment of Lisa Orback as HS Specialist 1 in HHS Abacus, regular part-time, Range 17, Step 2, effective February 9, 2011.

2. **B. O. 11-55** - Approve the temporary change of status of Julie O’Neil to full-time employment in HHS Public Health, effective February 9, 2011, through June 30, 2011.

3. **B. O. 11-56** - Approve the following personnel actions in HHS Public Health, retroactive to January 24, 2011, through March 31, 2011:

a. Employment of Lauren Sawyer as HS Associate, temporary part-time, Range 14, Step 1;

b. Employment of Monique Cordoba-Duran as Extra Help, temporary part-time, \$10/hour;

c. Change of status of Yesenia Lopez-Duran to increase hours to .275 FTE.

4. **B. O. 11-57** - Approve a modification to the contract employee agreement between HHS Adult Mental Health and Toren Cole to meet contract standardization with similar positions within the county, retroactive to September 20, 2010.

Contracts/Grants

5. **B. O. 11-58** - Approve Amendment #1 to Grant Agreement #TC013-09JAG between HHS Chemical Dependency, grantee, and Oregon Criminal Justice Commission to extend the Edward Byrne Memorial Justice Assistance Grant for a second year, \$63,301, effective through September 30, 2011.

Committees

6. **B. O. 11-59** - Approve the reappointment of Roger Hall, Galen McBee, Ron Nyman, and Robert Gang to the Parks & Recreation Board for four-year terms to expire February 3, 2015.

7. **B. O. 11-60** - Approve the following reappointments to the Local Alcohol & Drug Planning Council:

- a. Jack Crabtree, three-year term to expire November 15, 2013;
- b. Charles "Mick" Cowles, three-year term to expire March 18, 2014;
- c. James Dean, three-year term to expire March 18, 2014.

Mass Gathering Permit

8. **B. O. 11-61** - Schedule a public hearing for 10:00 a.m. on February 24, 2011, to consider a mass gathering permit application for the 2011 Memorial Day Boat Races at Rogers Landing Park, applicants Newberg Boat Club/Columbia Outboard Racing Association.

Budget Transfer

9. **B. O. 11-62** - Approve a transfer of appropriation authority and funds from Fund 21 to Fund 17 to repay an interfund loan for jail construction projects, \$520,000 for principal and \$12,736 for interest.

C. **OLD BUSINESS:** None.

D. **OTHER BUSINESS** (Add-ons and non-consent items):

1. **B. O. 11-63** - Consideration of amending the Capital Improvement Plan for expenditure of Parks System Development Charges relating to expenditures at the fairgrounds.

Ms. Lewis moved approval of item D(1), explaining that a PA system has been added to the list and completed items have been removed. The motion passed, Commissioners Stern, Lewis, and George voting aye.

E. **PUBLIC HEARINGS:** None.

F. **ANNOUNCEMENTS:**

1. The following positions are open to the public. Contact the Commissioners' Office for applications.
 - a. Commission on Children & Families, four full members and three alternate members;
 - b. Parks & Recreation Board, one position;
 - c. Planning Commission, one position;

d. Mid-Willamette Valley Area Commission on Transportation (MWACT) , Private Sector position (first posted 10-21-10).

The meeting adjourned at 10:02 a.m.

Anne Britt
Secretary

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chair MARY P. STERN

Commissioner LESLIE LEWIS

Commissioner KATHY GEORGE